

**Lake City Council Proceedings**  
**Monday, August 19, 2024**

These minutes are as recorded by the City Administrator/Clerk and are subject to Council approval at the next regular Council meeting.

The City Council of Lake City, Iowa met in regular session at 6:00pm with Mayor Schleisman. The following Council members were present: Gorden, Daniel, Wilson, Vogt, and Bruns. CA Matthews and Chief of Police Schaffer were also in attendance.

**Consent Agenda:** Daniel motioned to approve the consent agenda consisting of the following:

- a. Agenda
- b. Minutes: From the August 5, 2024 Regular Meeting
- c. Minutes: From the August 15, 2024 Special Meeting
- d. Summary List of Claims

Seconded by Gorden. All Ayes. Nays-None. MC.

**Public Hearing:** None Scheduled.

**Citizens to Address the Council:**

Tami Green with the Advisory Board addressed Council. She informed Council that the American Legion is commissioning a military scene -by local Artist Noel Blair- that will be painted on the wall of their room. They will fund it. Council expressed gratitude and support for this.

Kim Kramer addressed Council and asked for an update on the Lanesboro water project, well project, and speed limit updates. CA Matthews indicated that Lanesboro is already receiving water and that we are on track for our new wells to be completed next summer/early fall. Chief of Police Schaffer indicated the DOT will take some time to do their study and the city intends to bundle all speed limit changes together.

**Guest Business:**

Dave Sturm (City Engineer) and Jeff Godwin, both Engineers with Snyder Engineering addressed Council with their findings on the lagoon project that they have assumed from MSA. They indicated the project is estimated to cost \$9 Million, but it may be as little as \$6 Million if the Iowa DNR allows a different design. They indicated it is a possibility they are looking into. They indicated we have until summer of 2029 to get into compliance with the DNR and that this is plenty of time to do so. Jeff indicated that by partnering with Snyder they will work with the city to pursue USDA funding and that we can expect to get a USDA offer which will stipulate the funding amount, rate, and term and any grant dollars allocated to the City. Council asked if a rate study was needed. Jeff indicated a rate study would be needed for sewer rates and that Iowa Rural Water can help with a rate study. He recommended the City pursue that rate study

sometime in the Spring of 2025.

**Council Agenda:**

**a. Set the Next Regular Council Meeting for Tuesday September 3, 2024 due to the Labor Day Holiday on Monday 9/2/2024**

Mayor Schleisman explained that the Labor Day holiday fell on Monday so there was a need to move the next Council meeting to Tuesday September 3, 2024. Wilson motioned to approve moving the next Council meeting to 9/3/2024 at 6pm. Seconded by Vogt. All Ayes. Nays-None. MC.

**b. Casey Building Permit**

Council expressed support for the building permit. Daniel motioned to approve the Building Permit. Seconded by Bruns. All Ayes. Nays-None. MC.

**c. MaximumPro Presentation for Flags/Flags for Our Town**

CA Matthews indicated they will attend the next Council meeting.

**d. Discussion: Boyd Offer to Purchase the 1998 Dodge Ram**

CA Matthews indicated that Lynn Boyd wanted to purchase the vehicle. Council directed CA Matthews to advertise the city would accept sealed bids if Public Works no longer needs the vehicle.

**e. Review ISG August 2024 Engineering Report**

CA Matthews explained there was a death among MIDAS' staff and that as a small agency it caused a delay in getting the paperwork from MIDAS to ISG. With the required paperwork in hand ISG can now proceed making progress for our two new municipal wells.

**f. Kendall Holm Yard Waste Related Request**

Kendall Holm expressed gratitude that Public Works had started to help chip at the yard waste site. He also expressed gratitude the City had paid for the road leading to the yard waste site to be treated for dust control. He requested the City pay him \$250 for 5 loads from Public Works that he had chipped prior to the new understanding being established. CA Matthews indicated it was not in the contract. Mayor Schleisman indicated it was the position of Council that he was already being compensated in the monthly payment received by the City to take loads from the city. Council took no action regarding his request.

**g. Resolution 2024-48: Resolution To Approve a YARD WASTE SITE LEASE & SITE MONITORING AGREEMENT**

There was significant discussion regarding a new yard waste site. The Coreys expressed concern about its location and asked that it be moved further north. Council directed CA Matthews and City Attorney Lauver to work with the Blairs and add to the contract that all material burned would need to be in a hole and there needs to be a 100-yard earth berm buffer zone or the yard waste site moved up north to ensure fire safety for the surrounding areas. Vogt motioned to table the resolution so certain modifications to the contract could be made. Seconded by Bruns. All Ayes. Nays- None. MC. The Resolution was tabled.

**h. Resolution 2024-49: Resolution To Appoint New Members To The Tree Board**

Daniel motioned to approve the Resolution. Seconded by Wilson. Roll Call Vote: Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

**City Administrator Discussion/Action Items:**

**a. Doggie Dip at the Pool: August 20, 2024 5pm-7pm.**

CA Matthews indicated the Doggie dip event would be on August 20<sup>th</sup> 2024 from 5pm to 7pm.

**b. Next Council Meeting moved to Tuesday September 3, 2024 due to the Labor Day Holiday on Monday September 2, 2024**

CA Matthews indicated that Council had approved moving the next Council meeting to 6pm Tuesday September 3, 2024.

**Mayor Discussion/Action Items:**

Councilperson Vogt indicated there was a need for Assisted Living in Lake City. She volunteered to spearhead this and indicated she had a contact at the USDA that may have funding to help with this.

Councilperson Gorden asked CA Matthews to remind everyone on Facebook there was one remaining memorial table available.

**Adjourn:** With no further business, Vogt motioned to adjourn the meeting. Seconded by Daniel. All Ayes. Nays-None. MC. The meeting adjourned at 6:58pm. The next scheduled regular meeting of Council will be Tuesday September 3, 2024 at 6pm.

\_\_\_\_\_  
Mike Schleisman, Mayor

\_\_\_\_\_  
Jacob Matthews, City Administrator/Clerk

<b>Report Title</b>	<b>Claims Report</b>	
<b>Period</b>	<b>08/03/2024 To 08/15/2024</b>	
<b>Vendor Name</b>	<b>References</b>	<b>Vendor Total</b>
WESTRUM LEAK DETECTION INC.	LEAK DETECTION	\$2,000.00
COMMUNITY OIL FLEET PROGRAM	FUEL	\$2,941.08
CARROLL CO. SOLID WASTE MUNICIPAL SUPPLY	RECYCLE FEES	\$119.50
LAKE CITY FOOD CENTER	ANNUAL SUPPORT	\$3,150.00
JASON GRAY	C.B. REFRESHMENTS	\$7.98
	POLICE UNIFORM-REIMB	\$166.29

KELLY LUMBER CO.	STREET SUPPLIES	\$168.55
ACCO UNLIMITED CORP	POOL SUPPLIES	\$34.23
MIDAMERICAN ENERGY COMPANY	MONTHLY EXPENSES	\$7,995.87
CALHOUN CO. REMINDER	CLEAN UP DAY AD	\$170.00
CALHOUN CO. PHOENIX	CLEAN UP DAY AD	\$258.70
DON'S PEST CONTROL	PEST CONTROL	\$49.00
DSG - DAKOTA SUPPLY GROUP	SUPPLIES	\$146.59
NORTHERN LIGHTS	POOL CONCESSIONS	\$259.39
STATE HYGIENIC LABORATORY	WATER TEST	\$362.00
LANDUS	WEED SPRAY	\$557.76
NICOLE BIXENSTINE	POOL CONCESSIONS	\$66.81
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$50.34
AMERICAN LEGION	C.B. LEGION ROOM RENO	\$895.35
COLUMN SOFTWARE PBC	LEGALS	\$230.56
NEW CENTURY FS	TANK RENT	\$14.00
STEWART MEMORIAL HOSPITAL	DRUG SCREEN-KB	\$40.00
MIDWEST WATER EXPERTS	LIBRARY SUPPLIES	\$23.00
TREASURER STATE OF IOWA	PAYROLL TAX	\$2,247.24
ASCENDANCE TRUCKS MIDWEST	PLOW TRUCK REPAIRS	\$1,346.94
DARCY MAULSBY	LIBRARY PRESENTATION	\$150.00
MODERN MARKETING	LIBRARY MATERIALS	\$262.50
VESTIS	CITY HALL RUGS	\$70.20
CENGAGE LEARNING - GALE	LIBRARY MATERIALS	\$822.97
JUDY PANNING	LIBRARY-PRESENTATION	\$100.00
WEBSTER-CALHOUN COOP	LIBRARY PHONE & INTERNET	\$17.94
BAKER & TAYLOR	LIBRARY MATERIALS	\$233.40
PEPSI	POOL CONCESSIONS	\$282.07
GARRET ORTNER	MOWING	\$1,900.00
PAYROLL		\$27,079.15
EFTPS		\$6,976.53
IPERS		\$7,625.89
STATE TAX		\$1,726.22
<b>Total</b>		<b>\$70,548.05</b>